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RESOLUTION NO. 016-2015 - ADOPTION OF WELLNESS COMPONENT FOR GREATER TOMPKINS COUNTY MUNICIPAL HEALTH INSURANCE CONSORTIUM METAL LEVEL PLANS - BLUE4U PROGRAM

MOVED by Mr. Cook, seconded by Ms. Suits. A voice vote resulted as follows: Ayes – 14, Noes – 1 (Guererri); Excused – 3 (Fracchia, Murphy, and Weatherby); Absent – 2 (Doty and Masser). RESOLUTION ADOPTED.

WHEREAS, the Consortium has approved Platinum, Bronze, Gold, and Silver (metal level) health insurance benefit plans that are structured to include a wellness component, and

WHEREAS, after thorough consideration of wellness programs models and vendors that could be included in the Consortium's metal level plans to fulfil the wellness component it has been determined that a program offering a biometric screening and subsequent coaching component would be valuable to members of the Consortium enrolled in these plans by providing guidance for developing personal preventative health care choices, and

WHEREAS, the Excellus Blue4U Program can be offered to participants on a voluntary basis at an annual cost of \$150 for those enrolled in Blue4U that would be processed as a medical claim with no direct cost to a participant, now therefore be it

RESOLVED, on recommendation of the Owning Your Own Health Committee, That the Board of Directors of the Greater Tompkins County Municipal Health Insurance Consortium hereby approves the Excellus Blue4U Program as the wellness component for all metal level (Platinum, Gold, Silver, and Bronze) benefit plans that include a wellness component,

RESOLVED, further, That the Chair of the Board of Directors is hereby authorized to sign any documents necessary to incorporate the Excellus Blue4U program into said plans effective January 1, 2016.

STATE OF NEW YORK)) ss:
COUNTY OF TOMPKINS)

I hereby certify that the foregoing is a true and correct transcript of a motion adopted by the Greater Tompkins County Municipal Health Insurance Consortium on September 24, 2015.

Michelle Pottorff, Administrative Clerk